



Date: 11/17/2021
 Prepared By: Kristen Spain

Board Members in Attendance:

Stan Dobosenski	x
Jeremy Dockendorf	x
Steve Lauer	x
David Ellis	
Allen Lecuyer	x
Dan Fagerlind	
Kristen Spain	x
Craig Grefe	x
Randy Ward	

John S. , Beth S,

Call to Order: 6:10 pm

Agenda

1. September minutes
2. Treasurer report - Craig
3. Finance committee - Craig
4. TOY committee – Beth
5. Membership committee - Allen
6. Technology committee - Jeremy
7. MIM committee – Jeremy
8. Banquet committee - Kristen
9. Spring Training - John

- 10. Kids In Need Foundation event – Dec. date?
- 11. BBQ news article – Dec.
- 12. Next board meeting: December 15th?
- 13. Floor

Topic	Synopsis	Motions / Actions
Sept minutes - Kristen	Minutes Read	Motion to Accept: Craig Second: Steve Approved 6:12pm
Treasurer's Report - Craig	Financial standing as of 11-17-2021 : USBank: \$20,799.91 Paypal: Balance \$388.92 Total Outstanding Checks \$0.00	Motion to Accept: Allen Second: Steve Action Item:
Finance - Craig	Audit - Findings for 2019, 2020 <ul style="list-style-type: none"> - Number of missing receipts - Number of receipts were faded / unreadable - Raffle for 2019, no register for number sold/unsold/deposit s/destroyed - Need deposit slips for bank transactions - One uncashed check found 	Motion item: Purchase gift cards for Anne/Deb (\$150/each) + reimburse lunch cost incurred by them. Second: Allen Abstain: Steve Motion Passed

	<p>- Use an invoice form and attach receipts to that form.</p> <p>Recommendations: Create general ledger; create separate register for raffles; Different format for reporting treasurer's report</p> <p>Would like to recognize Anne and Deb for doing the audit for free: Gift card of \$150 each and reimburse lunch</p>	
TOY committee - Beth	<p>Looking to establish everything for 2022.</p> <p>Published Backyard Final results. Three people reviewed the final standings.</p> <p>Promoters Discussion: Do we ask them to include signage/advertising for MBS; and we provide signage for them to hang at the event? Do we ask promoters to chip in money to be part of Team of the Year program. TOY committee will discuss more.</p>	<p>Action Item: TOY Committee meeting coming up in next week or two.</p> <p>Action Item: TOY needs Tech committee for building sign up form created for next year.</p>
Membership - Allen	261 Active Members right now	Action item:

	<p>New business member: smoking bottle of rubs.</p> <p>13 business members</p> <p>.</p>	
<p>Technology committee - Jeremy</p>	<p>Survey for Website - 17 responses so far</p> <p>Still need to look at Google Chat/Groups moving away from FB.</p>	<p>Action Item: Arrange a committee meeting after Thanksgiving (David)</p>
<p>MIM committee – Jeremy</p>	<p>MIM committee with consist of members:</p> <ul style="list-style-type: none"> - Jeremy - Stan (KX Transfer, Onsite facilitator) - John S. (judges) - Allen LeCuyer (Raffle , merchandise) <p>Additional Roles : Will be determined soon for onsite. Allen and Craig have volunteered to not cook. Probably need 3 more onsite roles/people.</p> <p>Judge and Table Captain class planned.</p> <p>John S. - Breakfast Tonia - Parking Map creation</p> <p>Turkey Smoke was approved.</p>	<p>Action item: Judges class and table captain class , finalize these</p> <p>Action item: Budget (Jeremy and committee)</p> <p>Action item: MIM committee meeting with core team (Jeremy)</p> <p>Action Item in November: Submit raffle app to Isanti county. (Jeremy)</p>

<p>Banquet Committee - Kristen</p>	<p>Jan 29th earmarked with Renaissance.</p> <p>Working on contract with hotel.</p> <p>KC Grilling , two \$25 gift cards from Turkey Smoke can be used</p> <p>Committee: If anyone is interested, let the banquet committee know.</p> <p>Online auction: Do we want the online auction again?</p>	<p>Action Item: Move forward with the contract in Oct. (Kristen, Craig).</p> <p>Action Item: Initial Budget</p>
<p>Spring Training - John</p>	<p>April 2nd and UofM</p> <p>Attendee costs were approved by UofM</p> <p>\$200 members / \$250 non-members</p> <p>We need help cooking the lunch... Board members, or anyone; Steve has volunteered. Anyone else who is interested can email board@mnbqgsociety.com</p>	<p>Action Item:</p>

<p>Volunteer Event - Jeremy</p>	<p>Kids in Need Foundation, Teachers supplies; Build backpacks for kids in need; and distributed thru the whole state; warehouse in Roseville</p> <p>Want 15 people minimum</p> <p>December 16th, 6pm in Roseville</p>	<p>Action item: Jeremy to confirm the event with the coordinator.</p> <p>Action item: Sign up form (Kristen)</p>
<p>BBQ news article - Dec</p>	<p>Due Nov 10th for Dec - new team and experience</p> <p>Due Dec 15th for Jan , Don's judge write up</p> <p>Jan submission - Write up Volunteer event follow up</p> <p>Feb - New board members</p> <p>Ideas:</p> <ul style="list-style-type: none"> - Winterize your BBQ trailer - How to Sharpen Knives - How to series. - Jack and Royal results, - Spring Training Preview article.. 	<p>Action for: Dec 15th, Don's Write Up</p> <p>Action item: allen to get the 2022 publishing schedule from NBN</p>
<p>Floor</p>	<p>Kristen: Elections, Submissions due by Dec 4th.</p> <ul style="list-style-type: none"> - One submission so far - Planning to use Election Buddy 	<p>Action Item:</p>

	<p>again</p> <p>Donation Idea / Proposal:</p> <ul style="list-style-type: none"> - Call out major donors on our website - Ok to move ahead with donation idea with committee chairs <p>Matt V. - Thanks for help on Que cast</p>	
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Next Meeting:

Date	Time	Location
Dec 15th	6pm-8pm	Zoom

Motion to Adjourn: Allen
 Second: Steve
 :Meeting Closed : Adjourned 7:37 pm

Committees:

Membership Committee

Allen (chair), Kristen, Craig, Steve

TOY Committee

Beth (chair), Kristen, John, Allen, Randy, Steve , Mark Nordsy (Steak)

Finance Committee

Craig (chair), David, Jeremy, Steve

Technology Committee

David (chair), Kristen, Craig, Matt Mumme

MIM Committee
Jeremy

Banquet Committee

NBN Dates

<u>Edition</u>	<u>Content Deadline Date</u>	<u>Mailing Date</u>
February	January 14	January 29
March	February 11	February 26
April	March 17	March 31
May	April 14	April 30
June	May 12	May 28
July	June 17	June 30
August	July 14	July 30
September	August 18	August 31
October	September 15	September 30
November	October 13	October 29
December	November 10	November 30
January	December 15	December 30